

BOARD OF ELECTIONS FOR NEW CASTLE COUNTY
Carvel State Office Building
820 N French Street
Wilmington, Delaware 19801

MINUTES FROM BOARD MEETING MAY 12, 2005

Members Present:

Mr. Baker, Mr. Kuhrt, Mrs. Dudlek, Mr. Lanouette, Mr. Krzyzanowski, Mr. Sterling

Mrs. Manlove, Administrative Director
Mr. Sholl, Deputy Administrative Director

1. In the absence of the President and Secretary, Mr. Baker was elected Acting President and Mr. Sterling was elected Acting Secretary.
2. Mr. Sterling made a motion to accept the minutes of the Board Meeting of April 12 as presented. Mr. Krzyzanowski seconded the motion. Passed unanimously.
3. Mrs. Manlove informed the Board that the canvassed results of the School Board Elections in Brandywine, Christina, Colonial and Red Clay Consolidated School Districts were the same as the unofficial results. Mr. Kuhrt motioned to certify all four elections. Mr. Lanouette seconded the motion which passed unanimously.
4. Mrs. Manlove reviewed the Financial Report for the previous month.
5. Corrections to voter records:
 - Mr. Sterling moved that the 77 names on the “Moved from State” list dated May 12, 2005, be removed from the voter rolls. Mrs. Dudlek seconded the motion. Passed unanimously.
 - Mr. Lanouette moved that the 7 names on the “Address Verification” list dated May 12, 2005, be removed from the voter rolls. Mrs. Dudlek seconded the motion. Passed unanimously.
 - Mr. Kuhrt moved that the 39 names identified by the Commissioner’s Program be removed from the voter rolls. Mr. Krzyzanowski seconded the motion. Passed unanimously.
 - Mrs. Dudlek moved that 5 names be removed from the voter records as personally requested. Mr. Kuhrt seconded the motion. Passed unanimously.

- Mr. Krzyzanowski moved that the one requested birthdate change be made. Mr. Lanouette seconded the motion. Passed unanimously.

6. Mrs. Manlove reviewed the increase in Voter Registration figures as well as the voters on the Deceased List who were removed from the rolls. The processing and filing are current.

7. Mrs. Manlove reviewed the upcoming elections: UAW Local 435 Runoff, UAW Local 1183, Brandywine Referendum, UAW Local 1183 runoff (if necessary), A. I DuPont High School, UAW Local 1183 and runoff (if necessary), and possible elections for COAD and Odessa.

8. Mrs. Manlove pointed out that there have been no updates to our WEB site activity.

9. Regarding the Help America Vote Act: Mrs. Manlove reported that the voting machine has completed the certification process and is awaiting formal approval. The software is still being evaluated. The Clearinghouse approved the spending plan for 2003 Title II funds. The state is awaiting 2004 Title II funds and the Commissioner's Office is working on the issue.

10. Mrs. Manlove and Mr. Sholl discussed with the Board some issues and ideas that they will be discussing for the future:

- Department's Telephone System
- Voter ID requirements
- Voter confusion over Polling Places
- Counting Absentee Ballots at Polling Places
- Districting errors
- Need more voting machines
- Too many court orders
- More robust funding for General and Primary Elections
- Automatic Recount – standards and process
- Polling Place signage
- Polling Place management
- Laptops with Voter Registration and Polling Place lookup capabilities
- Polling place cards mailed before each General Election
- Training – how we do it, etc.
- Operating Procedures
- Accessible Polling Places
- Data collection for surveys

11. Mrs. Manlove discussed with the Board legislation that is expected this session including:

- Special Elections in New Castle County
- Central Count Absentee System

- Time Change for School Referenda
- Housekeeping Bill – nomination, voter registration, absentee voting

12. In order to certify the Brandywine Referendum, Mr. Kuhrt made a motion to change the date of the next Board Meeting to June 2. Mrs. Dudlek seconded the motion. Passed unanimously.

13. Mr. Sterling moved the meeting be adjourned. Mr. Kuhrt seconded the motion. Passed unanimously.

Next Meeting: Thursday, June 2

Respectfully submitted,

James A. Sterling
Acting Secretary

CANVASS OF SCHOOL BOARD ELECTIONS 5/12/05

Department of Elections for New Castle County

- **Elections in Brandywine, Christina, Colonial and Red Clay Consolidated School Districts.**
- **Canvassed results same as unofficial results reported following the election.**
- **No reported voting machine problems. Review of tapes show 7 resets (probably due to E316s) and 1 procedure/reset to correct and E324 condition.**
- **7 Absentee ballots were not counted because the Voucher Envelopes were not sealed.**
- **Recommend that the board certify the elections.**

FINANCIAL REPORT

FY 2005 Expenditures

Department of Elections for New Castle County

5/12/05

CATEGORY	SPENT	ENCUMBERED	AVAILABLE	BUDGETED	% SPENT
1 PERSONNEL	\$723,523	\$0	\$124,677	\$848,200	85%
2 TRAVEL	\$6,144	\$0	\$6,956	\$13,100	47%
3 CONTRACTUAL	\$156,275	\$24,000	\$19,625	\$199,900	78%
4 ENERGY	\$12,059	\$0	\$2,041	\$14,100	86%
5 SUPPLIES	\$6,813	\$0	\$2,887	\$9,700	70%
6 MOBILE REGISTRATION	\$3,340	\$0	\$160	\$3,500	95%
7 FY 2005 ELECTIONS	\$148,655	\$136	\$209	\$149,000	100%
8 FY 2005 SCHOOL ELECTIONS	\$0	\$0	\$130,350	\$130,350	0%
9 SPECIAL ELECTION	\$0	\$0	\$0	\$0	0%
10 FEDERAL REIMBURSEMENT	\$804,831	\$6,400	\$163,769	\$975,000	83%
11 FY 2004 MOBILE REGISTRATION	\$189	\$0	\$439	\$628	30%
14 FY 2004 SCHOOL ELECTIONS	\$22,764	\$500	\$727	\$23,991	95%
12 FY 2003 ELECTIONS	\$174,869	\$0	\$3	\$174,873	100%
13 FY 2004 PRES PRIMARY	\$271,423	\$3,056	\$37,939	\$312,418	87%
15 REAPPORTIONMENT	\$0	\$0	\$51,994	\$51,994	0%
16 CAPITAL PURCHASE	\$3,828	\$0	\$0	\$3,828	100%
17 VOTING MACHINE TRAINING	\$111	\$0	\$0	\$111	100%
GRAND TOTAL	\$1,529,805	\$27,692	\$377,568	\$1,935,064	79%

DEPARTMENT ACTIVITIES

5/12/05

BOARD REMOVALS AND CORRECTIONS

Department of Elections for New Castle County

- ***REMOVAL PROGRAMS***

- *Moved from State: 77 (D - 24, R - 30, Other - 23)*
- *Address Verification: 7 (D - 0, R - 5, Other - 2)*
- *COE Verification: 39 (D - 13, R - 20, Other - 6)*
- *Personal Requests: 5 (D - 4, R - 0, Other - 1)*

- ***BIRTH DATE CHANGES: 1***

DEPARTMENT ACTIVITIES

5/12/05

Department of Elections for New Castle County

- **REGISTERED VOTERS**
 - **Nov 2004: 362,408**
 - **Apr 2005: 363,573**
 - **May 2005: 363,499**
- **DECEASED – REMOVED FROM ROLLS.**
 - **Mar 2005: 290 (D - 141, R - 97, Other - 52)**
- **PROCESSING & FILING.**
 - **Current.**

DEPARTMENT ACTIVITIES

5/12/05

FY 2005 Elections

Department of Elections for New Castle County

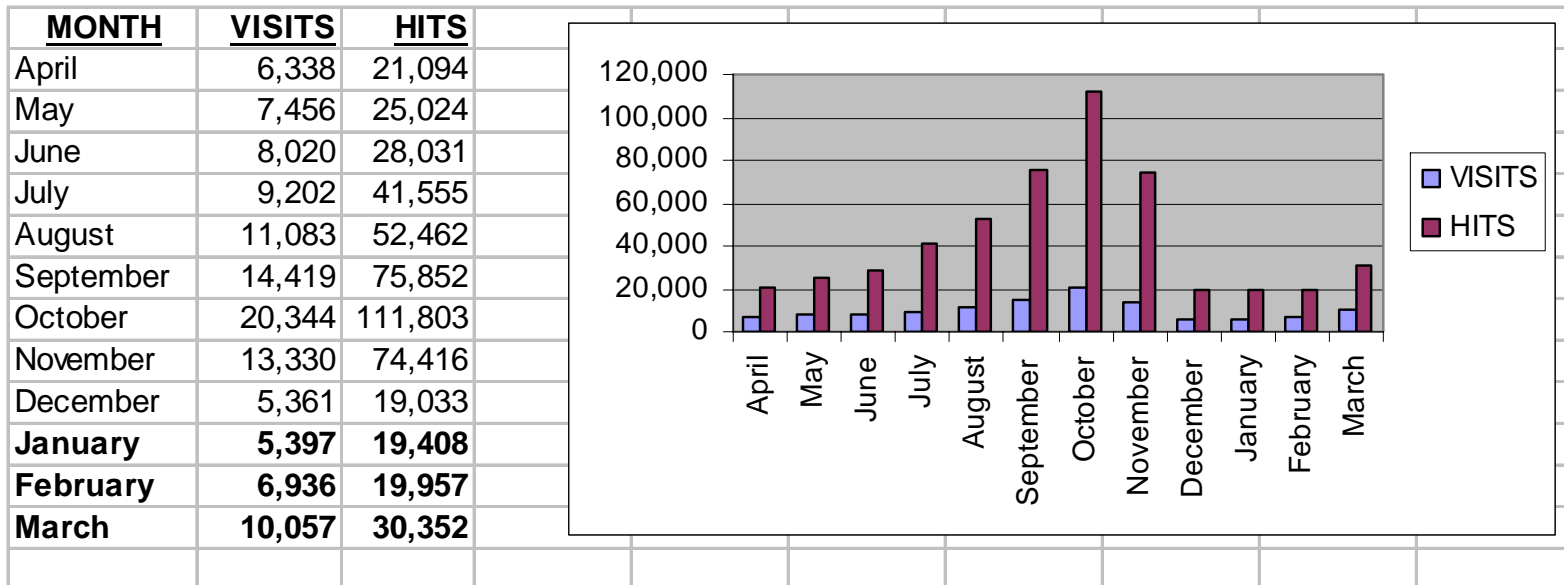
- **May 12 & 13 - UAW Local 435 runoff**
- **May 18 – UAW Local 1183**
- **May 24 – Brandywine Referendum**
- **May 26 – UAW Local 1183 runoff (if necessary)**
- **May 26 & 27 – A. I. duPont High School**
- **June 1 – UAW Local 1183**
- **June 8 – UAW Local 1183 runoff (if necessary)**
- **June ?? – COAD**
- **June ?? – Odessa**

DEPARTMENT ACTIVITIES

5/12/05

WEB Site Activity

Department of Elections for New Castle County



2005 entries are in bold.

DEPARTMENT ACTIVITIES

5/12/05

Voting Machines

Department of Elections for New Castle County

- ***BALLOT PREPARATION SOFTWARE.***
 - Upgrade pending.
- ***FIRMWARE.***
 - Upgrade pending.
- ***HARDWARE.***
 - Upper shocks need attention.
 - Upgrade pending.

DEPARTMENT ACTIVITIES

5/12/05

Redistricting

Department of Elections for New Castle County

- **On-going maintenance.**
- **Using NCC Street Map for adding new streets.**

DEPARTMENT ACTIVITIES

5/12/05

Help America Vote Act of 2002

Department of Elections for New Castle County

- **Voting machine has completed certification testing. Awaiting formal approval. Software still being evaluated.**
- **Clearinghouse approved spending plan for 2003 Title II funds.**
- **Awaiting 2004 Title II funds. Commissioner's Office is working on the issue.**

DEPARTMENT ACTIVITIES

2004 GENERAL ELECTION

Department of Elections for New Castle County

5/12/05

- **ISSUES – keep reporting so we don't lose focus.**
 - **Department's Telephone System.**
 - **Voter ID requirements.**
 - **Voter confusion over Polling Places.**
 - **Counting Absentee Ballots at Polling Places.**
 - **Districting errors.**
 - **Need more voting machines.**
 - **Too many court orders.**
 - **More robust funding for General and Primary Elections.**

DEPARTMENT ACTIVITIES

2004 GENERAL ELECTION

Department of Elections for New Castle County

5/12/05

- **Issues – cont'd**

- **Automatic Recount – standards and process.**
- **Polling Place signage.**
- **Polling Place management.**
- **Laptops with Voter Registration and Polling Place lookup capabilities. Voter check in also?**
- **Polling place cards mailed before each General Election.**
- **Training – how we do it, etc.**
- **Operating Procedures.**
- **Accessible Polling Places.**
- **Data collection for surveys.**

DEPARTMENT ACTIVITIES

5/12/05

2005 LEGISLATION

Department of Elections for New Castle County

- **Bill to provide for special elections when a vacancy occurs in County Council.**
 - **Substitute bill deals with our concerns.**
- **Expect a bill to permit a Central count absentee system.**
- **Bill to change time for school referendums has been introduced.**
- **Expect a bill to fix some election issues – nominations, voter registration, absentee voting, etc.**

OLD BUSINESS

5/12/05

Department of Elections for New Castle County

- **None.**

NEW BUSINESS

5/12/05

Department of Elections for New Castle County

- **Change June meeting to June 2.**

STATE OF DELAWARE
Department of Elections for New Castle County

May 12, 2005

OFFICIAL RESULTS

BRANDYWINE . SCHOOL DISTRICT
SCHOOL BOARD ELECTION - MAY 10, 2005

		NOMINATING DISTRICT "B"		NOMINATING DISTRICT "E"		
		JEANNE	DEBRA	JAMES E.	OLIVIA	MICHAEL
POLLING PLACE	VOTERS	BEST	HEFFERNAN	GARRITY	JOHNSON-HARRIS	PROCAK
BRANDYWINE HIGH SCHOOL	454	186	258	153	213	69
CHARLES BUSH SCHOOL	155	49	106	30	81	31
CARRCROFT ELEM SCH	202	127	74	51	101	37
CHURCH OF OUR SAVIOR	12	7	1	1	8	1
CLAYMONT ELEM SCHOOL	119	66	51	43	57	13
CONCORD HIGH SCHOOL	287	104	165	61	188	35
LOMBARDY ELEM SCHOOL	113	49	64	36	64	11
MAPLE LANE ELEM SCHOOL	70	35	35	16	34	14
MT PLEASANT HIGH SCH	303	156	131	97	158	27
P.S. DUPONT ELEM SCH	96	35	43	9	82	4
TALLEY MIDDLE SCHOOL	71	29	34	11	46	10
ABSENTEE	17	7	10	7	5	5
TOTAL	1,899	850	972	515	1,037	257

STATE OF DELAWARE
Department of Elections for New Castle County

May 12, 2005

OFFICIAL RESULTS

CHRISTINA SCHOOL DISTRICT
SCHOOL BOARD ELECTION - MAY 10, 2005

		NOMINATING DISTRICT "A"			NOMINATING DISTRICT "D"		
		GEORGE E.	PAUL J.	BRENDA C.	ARTHUR	BEVERLY ANN	LORRAINE G.
POLLING PLACE	VOTERS	EVANS	FALKOWSKI	PHILLIPS	HALPRIN	HOWELL	THOMAS
BANCROFT ELEM SCH	162	129	3	26	25	55	54
BAYARD ELEM SCH	48	25	10	12	11	16	9
BROOKSIDE ELEM SCH	37	13	8	15	11	13	9
CHRISTIANA HIGH SCH	52	20	7	22	9	20	18
DOWNES ELEM SCH	230	92	19	89	86	125	11
ELBERT-PALMER ELEM SCH	26	17	0	9	1	7	6
GALLAHER ELEM SCH	15	4	2	8	3	10	2
GLASGOW HIGH SCH	44	14	8	22	7	27	9
JONES ELEM SCH	21	8	3	9	4	8	7
KEENE ELEM SCH	29	11	2	16	5	20	3
MACLARY ELEM SCH	59	21	13	21	17	33	6
MARSHALL ELEM SCH	36	13	7	15	6	21	4
MCVEY ELEM SCH	65	22	13	27	24	32	9
NEWARK HIGH SCH	64	23	6	26	26	27	10
QUAKER HILL PLACE APTS	79	18	2	57	6	34	11
SHUE-MEDILL MIDDLE SCH	25	6	12	7	5	14	2
WILSON ELEM SCH	48	11	11	22	9	32	6
ABSENTEE	21	13	1	6	2	8	8
TOTAL	1,061	460	127	409	257	502	184

STATE OF DELAWARE
DEPARTMENT OF ELECTIONS FOR NEW CASTLE COUNTY

May 12, 2005

OFFICIAL RESULTS

COLONIAL SCHOOL DISTRICT
SCHOOL BOARD ELECTION - MAY 10, 2005

POLLING PLACE	VOTERS	NOMINATING DISTRICT "D"	
		SANDRA J.	CHRISTOPHER A.
		DWYER	YATES
DELAWARE CITY LIBRARY	5	2	3
EISENBERG ELEMENTARY SCHOOL	52	40	12
GUNNING BEDFORD MIDDLE SCHOOL	18	9	9
HOWARD WESTON SENIOR CENTER	39	23	16
MARTIN LUTHER KING ELEMENTARY SCHOOL	2	0	2
PLEASANTVILLE ELEMENTARY SCHOOL	28	20	8
WILLIAM PENN HIGH SCHOOL	83	50	33
ABSENTEE	5	2	3
TOTAL	232	146	86

STATE OF DELAWARE
Department of Elections for New Castle County

5-12-05

OFFICIAL RESULTS

RED CLAY CONSOLIDATED SCHOOL DISTRICT
SCHOOL BOARD ELECTION - MAY 10, 2005

		NOMINATING DISTRICT "G"	
		IRWIN J. BECNEL, JR.	VSEVOLOD HUSAR
POLLING PLACE	VOTERS		
A. I. DUPONT HIGH SCHOOL	119	110	9
BALTZ ELEMENTARY SCHOOL	34	17	17
BRANDYWINE SPRINGS ELEMENTARY SCHOOL	93	65	28
CHINESE AMERICAN COMMUNITY CENTER	85	78	7
CONRAD MIDDLE SCHOOL	45	24	21
DICKINSON HIGH SCHOOL	54	32	22
FOREST OAK ELEMENTARY SCHOOL	18	12	6
HENRY B. DUPONT MIDDLE SCHOOL	118	108	10
HIGHLANDS ELEMENTARY SCHOOL	72	57	15
LATIN AMERICAN COMMUNITY CENTER	11	2	9
LEWIS ELEMENTARY SCHOOL	12	6	6
LINDEN HILL ELEMENTARY SCHOOL	69	59	10
MARBROOK ELEMENTARY SCHOOL	67	49	18
MCKEAN HIGH SCHOOL	113	85	28
STANTON MIDDLE SCHOOL	37	22	15
WARNER ELEMENTARY SCHOOL	26	18	8
WILMINGTON HIGH/CAB CALLOWAY	64	61	3
ABSENTEE	6	3	3
TOTAL	1,043	808	235